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# **TAI SHING**

## **Tai Shing International (Holdings) Limited**

**泰盛國際(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

### **CHANGE OF COMPANY SECRETARY**

The board of Directors (the “**Board**”) of Tai Shing International (Holdings) Limited (the “**Company**”) announces that Mr Young Wai Ching has tendered his resignation as company secretary of the Company with effect from 15 November 2013.

The Company is pleased to announce that following Mr Young’s resignation, the Company has appointed Ms Tsang Kai Yi as company secretary of the Company with effect from 15 November 2013. Ms Tsang is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

By Order of the Board of  
**Tai Shing International (Holdings) Limited**  
**Liu Bo**  
*Chairman*

Hong Kong, 15 November 2013

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Liu Bo (*Chairman*)

Mr. Han Fangfa

Ms. Ju Lijun

Ms. Huang MiaoChan

Mr. Zhang Jinshu

*Non-executive Director:*

Dr. Pan Jin

Mr. Dai Yuanxin

Ms. Xiao Yongzhen

*Independent non-executive Directors:*

Mr. Chan Yee Sze

Mr. Xu Jingbin

Ms. Hu Yun

Mr. Tan Heming

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.*

*\* For identification purpose only*